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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** N.F.A. Risk Management Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Misty Chally

Name of Person

NFA Risk Management Corporation

Firm/Company

1750 K Street, NW Suite 200

Address

Washington, DC 20006

City/State and Zip code

misty.c@namgllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Misty Chally

Name of Person

at (202) 416-0270

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &  
Certificate of Status



\$78.75 Filing Fee &  
Certified Copy



\$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. N.F.A. Risk Management Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 880369954
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 22, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Kennesaw, GA 30144
(Principal office address)

Suite 100, 1201 Roberts Boulevard, Kennesaw, GA 30144
(Current mailing address)

8. Sales of insurance products To engage in any act or activity for which corporations may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Kelli Shortte
(Registered agent's signature)

Kelli Shortte, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

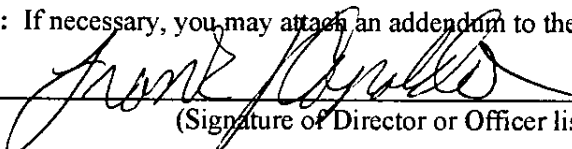
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Frank Capaldo, President \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

N.F.A. Risk Management Corporation

### List of Officers

**Name:** Frank Capaldo **Title:** President  
**Bus. Addr.:** 1201 Roberts Boulevard, Ste. 100, Kennesaw, GA 30144

**Name:** Rick Cowley **Title:** Secretary/Treasurer  
**Bus. Addr.:** 40 West Baseline Road, Ste. 115, Tempe, AZ 85283

**Name:** Greg Dolphin **Title:** Chairman  
**Bus. Addr.:** 17 Washington Avenue N., Ste. 500, Minneapolis, MN 55401

**Name:** Glenn Levins **Title:** Vice Chairman  
**Bus. Addr.:** 1101 South Rodgers Circle, Ste. 10, Boca Raton, FL 33487

### List of Directors

**Name:** Joseph Anghelone **Term:** Feb 01, 2012  
**Bus. Addr.:** 55 Schanck road, Ste. B-1, Freehold, NJ 07728

**Name:** Rod Martin **Term:** Feb 01, 2011  
**Bus. Addr.:** 112 Queens Creek Rd., Ste. 1, Swansboro, NC 28584

**Name:** Michael Wallstein **Term:** Feb 01, 2011  
**Bus. Addr.:** 55 Harristown Road, Glen Rock, NJ 07452

**Name:** Michael Eddington **Term:** Feb 01, 2012  
**Bus. Addr.:** 525 Grand Avenue W., Chatham, ON N7L 1C5

**Name:** Bill Harloe **Term:** Feb 01, 2011  
**Bus. Addr.:** 304 Vale Road, Bel Air, MD 21014

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# SECRETARY OF STATE



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## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **N.F.A. RISK MANAGEMENT CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 22, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 23, 2010.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20100323-0903  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>